

## Message Text

UNCLASSIFIED

PAGE 01 STATE 117269

20

ORIGIN L-03

INFO OCT-01 ARA-10 EUR-06 ISO-00 VOE-00 SCA-01 CIAE-00

FBIE-00 INSE-00 NSAE-00 /021 R

DRAFTED BY L/M/SCA;TTALLERICO

APPROVED BY L/M/SCA - H. F. SHAMWELL, JR.

----- 018984

R 042153Z JUN 74

FM SECSTATE WASHDC

TO AMCONSUL OPORTO

AMEMBASSY CARACAS

INFO AMEMBASSY LISBON

UNCLAS STATE 117269

EO 11652: N/A

TAGS: PGOV, PO

SUBJECT: VISA FRAUD (WILLIAM LAWHORN)

REF: STATE 79005

CARACAS FOR POVENMIRE

OPORTO FOR TAYLOR

WEGLIAN HAS LEARNED TELEPHONICALLY THAT LAWHORN  
SENTENCED TODAY. SENTENCED TO 2 YEARS ON EACH OF 6 COUNTS.  
(ONE COUNT CONSPIRACY, 5 COUNTS BRIBERY.) SENTENCES TO RUN  
CONCURRENTLY. IMPRISONMENT SUSPENDED. PROBATION 5 YEARS.  
FINED \$600 ON EACH COUNT, TOTAL \$3600 TO BE PAID WITHIN  
FOUR YEARS. KISSINGER

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TRIALS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE117269  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** M/SCA;TTALLERICO  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740142-0597  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740675/aaaacnea.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 79005  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinjw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 OCT 2002 by kellew0>; APPROVED <08 JAN 2003 by martinjw>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISA FRAUD (WILLIAM LAWHORN)  
**TAGS:** PGOV, PO, (LAWHORN, WILLIAM J), (WEGLIAN)  
**To:** OPORTO CARACAS  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005